

**MINUTES OF SPECIAL MEETING  
BELLVILLE ECONOMIC DEVELOPMENT CORPORATION  
BELLVILLE CITY HALL  
30 SOUTH HOLLAND STREET  
THURSDAY, AUGUST 20, 2020  
5:00 P.M.**

**The Board of Directors reserve the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed below, as authorized by Title 5, Chapter 551, of the Texas Government Code: 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551-076 (Deliberations about Security Devices), 551-086 (Deliberations about competitive matters), and 551.087 (Deliberations about Economic Development Matters).**

1. Call to Order, Invocation and Pledge. **5:00 pm**
2. Roll Call and Certification of a Quorum. **Present: Rhonda Dean, Ric Flores, Matt Dundrea, Trey Werner, Paul Jones, Garrett Dornon, Reesa Ueckert came in at 5:06pm. Quorum certified.**
3. Consideration and Action to Approve the Agenda as Posted. **Mr. Dundrea made a motion to move item #13 to after item #6. 2<sup>nd</sup> by Mr. Werner. Unanimous, motion carries.**
4. Petitions and Requests from the Public  
(Members of the public that have completed the Sign-In Sheet who wish to speak either on agenda items, or non-agenda items, will be given three (3) minutes during the Public Comment portion of the meeting. Speakers wishing to speak at the beginning of a specific agenda item/s will also be given three (3) minutes to speak at the beginning of that agenda item if they have completed the Sign-In Sheet. In accordance with the Texas Open Meetings Act, the Board of Directors will not discuss or consider any items addressed during this agenda item. However, the President or Executive Director may make statements of fact, for example, identifying the procedure for reporting an issue or referring the speaker to the cognizant agency or individual.) **None**
5. Consideration and Action to Approve Minutes of Previous Meeting Held:  
Regular Meeting, August 6, 2020. **Mr. Jones made a motion to approve the Minutes of the Previous Meeting Held. 2<sup>nd</sup> by Mr. Werner. Unanimous. Motion carries.**
6. Consideration and Action to Approve Payment of Outstanding Bills. **Mr. Dundrea made a motion to Approve Payment of the Outstanding Bills: Brown & Hofmeister LLP \$188.00, All Out Outdoors LLC \$2800.00, Austin County Online \$75.00 for a total of \$3063.00. 2<sup>nd</sup> by Mr. Werner. Unanimous. Motion carries.**
7. Item #13. Consideration and Action as needed concerning BEDC accounting services agreement with the City of Bellville effective October 1, 2020. **Mr. Jones made a motion to approve transferring accounting services to city effective 11.1.20 in total not in hybrid. 2<sup>nd</sup> by Mr. Dundrea. Voting yes – Trey Werner, Paul Jones, Ric Flores, Matt Dundrea Voting no - Reesa Ueckert, Rhonda Dean. Motion carries.**

8. Consideration and Action as needed related to the business improvement grant program application (Type A) submitted by Denise Bro, DBA Coco and Duckie. **Mr. Werner made a motion to pay \$850 upon installation. 2<sup>nd</sup> by Mr. Flores. Unanimous. Motion carries.**
9. Consideration and Action as needed related to Quiet Zone Performance Agreement with the City of Bellville. **Mr. Flores made a motion to authorize the President to execute the performance agreement with the City of Bellville. 2<sup>nd</sup> by Mr. Werner. Unanimous. Motion carries.**
10. Consideration and Action as needed related to the creation of a Finance Committee. **Mr. Jones made a motion to create a Finance Committee of 3 Board members and the Executor Director. 2<sup>nd</sup> by Mr. Werner. Unanimous. Motion carries. During discussion Matt Dundrea, Trey Werner, and Ric Flores, along with the Executor Director Larry Kuciemba agreed to serve on the committee.**
11. Consideration and Action as needed related to the accounting method for recording contingent liabilities and BEDC sponsored projects. **No Action.**
12. Consideration and Action as needed related to the maintenance of Bishop Pavilion, North Bell Street, and SFA Bust. **No Action.**
13. Consideration and Action as needed related to the transfer of fixed assets (Bishop Pavilion, Bell St., SFA Bust) to the City of Bellville effective October 1, 2020. **Mr. Jones made a motion to transfer fixed assets to the City upon City Council response. 2<sup>nd</sup> by Mr. Dundrea. Voting Yes – Matt Dundrea, Paul Jones, Rhonda Dean. Voting No – Reesa Ueckert, Trey Werner, Ric Flores. President Garrett Dornon voted no to break the tie. Motion fails.**
14. Adjournment. **Mr. Jones made a motion to adjourn. 2<sup>nd</sup> by Mr. Flores. Unanimous. Motion carries. 7:30 pm.**